

May 7, 2014

Facility Committee Meeting

Present: Benny Frank, Bill Burdick, Lyle Ganucheau, James Warner, Don Jensen, Ron Lauve, Billy Potter, Bob Stockinger, Wayne Johnson, Bob Paterno and Bill Bell.

Meeting called to order by board liaison, Benny Frank at 4:00 PM.

Benny Frank advised the group that Fred Fargo had officially resigned from the Facilities Committee. Benny stated he is in favor of co-chair leadership for this committee. Benny believes that the responsibilities at times can be too much for one person to keep up with.

Benny said there was not much going on for committee projects at this point in time with the exception of a potential plan by the Veterans to replace the concrete approach at the Vet's memorial.

Ron Lauve representing the Fence Task Force brought the committee up to date on the fences. Ron informed the group that the Contractor has the contract and is reviewing it with his lawyer. Ron believes that the contractor will sign this agreement in the next day or so and at that time final details such as schedules will be worked out.

Two current members of the committee (Wayne Johnson and James Warner) asked that their names be removed from membership on this committee. It was suggested that these two gentlemen e-mail their intentions to resign from the committee to the HOA board of directors. A new member, Bill Bell was welcomed to this committee. Bill had been a member of this committee before but left in 2012 for personal reasons. Dorthy Barrera and Tom Rohwer have both indicated an interest in becoming a member of the Facilities Committee. The HOA Board should consider voting approval for all three potential new members at their May meeting.

Lyle Ganucheau said that he wants to stay on the committee but only wants to work on the front door project. He feels that this keeps him more than busy. All others indicated they would remain on the committee for now.

Bill Burdick commented on the Villa Master's security contract up for renewal in the near future and asked for input from 1 or 2 facility committee members at a planned workshop to be held soon. Lyle G. and Bob Stockinger said they would volunteer to attend this workshop and provide their input.

Benny Frank asked Don Jensen to set the next Facilities Committee meeting to see if the group could come up with a couple of member volunteers to co-chair the committee. Any selections made would be presented to the HOA board of directors for their approval. Don agreed to do this and will get a notice out on the time and date and an agenda for the next meeting. It was agreed that a Wednesday morning would normally work best for all.

Meeting adjourned at 4:45 PM

Submitted by Don Jensen